

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: October 23, 2019

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

- 1. Minutes**
Board Approval of the Regular Meeting, September 25, 2019
- 2. Welcome to New Trustee: Bernie Moreno, New Trustee of The MetroHealth System Board of Trustees**
- 3. Consent Agenda**
 - A. Audit and Compliance Committee - No Meeting**
 - B. Community Engagement Committee - None**
 - C. Diversity Committee - No Meeting**
 - D. Executive Committee - No Meeting**
 - E. Facilities and Space Committee - No Meeting**
 - F. Finance Committee**
 1. Approval of Certain Annual Purchasing Policies and Procedures
 2. Approval of the Establishment of the P. Hunter Peckham, Ph.D. and George J. Picha, M.D., Ph.D. Professorship in Biomedical Engineering
 3. Approval of Lease of Real Estate in Cuyahoga County
 - G. Legal and Government Relations Committee - No Meeting**
 - H. Nominating Committee - No Meeting**
 - I. Patient Experience Committee - No Meeting**
 - J. Quality and Safety Committee - No Meeting**
- 4. President and CEO's Report**
- 5. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer**
- 6. Medical Staff**
 - A. Report of Medical Staff President - Dr. Sandra Werner
 - B. Approval of Medical Staff Providers Appointments, Actions and Reappointments - October 2019
 - C. Medical Executive Committee Minutes - September 13, 2019
 - D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas

7. Audit and Compliance Committee - No Meeting

8. Community Engagement Committee

- A. Report of Committee Chairperson McDonald
- B. Non-Consent Agenda
 - 1. Action Items - None
 - 2. Information Items
 - a. MetroHealth Community Needs Assessment Update on 5 Priorities
 - b. Collaborative Community Health Needs Assessment newly Released Results
 - c. Community Engagement Strategic Plan/Communications Plan
 - d. Clark-Fulton Master Planning
 - e. Instructions for take home work on roster update; new committee member nominations; and participation survey.

9. Diversity Committee - No Meeting

10. Executive Committee - No Meeting

11. Facilities and Space Committee - No Meeting

12. Finance Committee

- A. Report of Committee Chairperson Moss
- B. Non-Consent Agenda
 - 1. Action Items
 - a. Approval of 2020 Annual Budget (Executive Session)
 - 2. Information Items
 - a. Third Quarter 2019 Financial Results
 - b. Third Quarter 2019 Operating Performance Volumes
 - c. Accounting Pronouncements and Standards Update

13. Legal and Government Relations Committee - No Meeting

14. Nominating Committee - No Meeting

15. Patient Experience Committee - No Meeting

16. Quality & Safety Committee - No Meeting

17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer

Executive Session

18. Other Board Items - None

Return to Open Meeting

NEXT MEETING (REGULAR): November 20, 2019 (Wed.) - 8:00 a.m.
The MetroHealth System - Board Room